
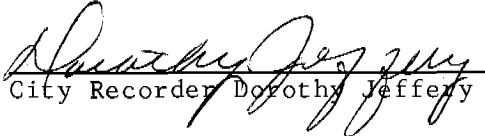


Minutes: RCCM January 17, 1983

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There being no further business, Councilman Bird MOVED to adjourn and Council Member Hanse SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 8:39 p.m.


Mayor Grant S Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 24, 1983

PRESENT:

Grant S Nielson
Don Bird
Max Bennett
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
John Quick
Neil Forster
Pat Davies
Jim Fletcher
Lee Roper
Jack Grayson

City Administrator
City Attorney
City Recorder
City Engineer
Public Works Superintendent
City Clerk
KNAK Radio Station
Guy Boulton

Mayor Nielson called the meeting to order at 7:04 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council meeting held January 17, 1983 were presented to the Council Members. Councilman Max Bennett MOVED to approve the minutes as presented. Council Member Don Bird SECONDED the motion, which carried unanimously.

The minutes of a Public Hearing (temporary structures) held January 17,

1983 were presented and considered by the council. Councilman Don Bird MOVED to accept the minutes as presented. Councilman Don Dafoe SECONDED the motion, which carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Max Bennett MOVED and Council Member Don Dafoe SECONDED a motion to pay the current bills. The motion carried unanimously.

JUSTICE OF THE PEACE, EMPLOYMENT STATUS AND SALARY

Concerning the request of Sid Young for a salary increase, discussion ensued on the following: office hours, hours on call, alternatives open to the city for using another justice of the peace, individuals interested in serving as justice, training for justices and the need to approach IPA for assistance due to the increased cases involving IPP workers. Councilman Bird MOVED to have Sid Young continue temporarily in the position of Justice of the Peace for Delta City with a salary of \$300.00 per month, retroactive to January, 1983 and to advise Justice Young that if he rejects the offer, the council will accept his resignation. Council Member Hansen SECONDED the motion, which carried unanimously.

FUTURE LAND USE MAP

Mr. Steve Young presented the Future Land Use Map to the Council and explained the changes made since the last time it was presented and discussed. Further changes were suggested by the council and then Councilman Bennett MOVED to adopt the Future Land Use Map as a part of Delta City's Master Plan, with the changes incorporated into the map. Councilman Bird SECONDED the motion,, which carried unanimously.

WATER IMPROVEMENT PROJECT, PHASE II: AWARD CONTRACTS

City Engineer John Quick discussed the Water Improvement Project, Phase II with the Council members. Councilman Dafoe MOVED to award Phase II Water Improvement bids to Ron Johnson, Schedule 1; K & P Plumbing, Schedule 2; Eaton Metal Products, Schedule 3; and Remote Control Systems, Schedule 4. Councilman Bird SECONDED the motion, which carried unanimously. Mr. Quick explained that after notice of award, the contractors have 10 days to respond and then the next step is to sign the contracts.

FINAL PAYMENT, WATER SYSTEM IMPROVEMENT PROJECT, PHASE I

City Engineer John Quick recommended that the final payment for Phase I of the water system improvement project be made to Ron Johnson Construction Company. He recommended, in concurrence with Public Works Superintendent, Neil Forster, that \$2,000.00 be held back until after all repairs are finished in connection with the project including damage to Ken Mortensen's truck. Councilman Bird MOVED to pay Ron Johnson Construction Co. \$6,223.87 for final payment on Phase I of the Water System Improvement Project. Councilman Bennett SECONDED the motion, which carried

unanimously.

RESOLUTION: PARTICIPATION IN THE FEDERAL PROPERTY ASSISTANCE PROGRAM

After a short discussion on persons to be named as eligible purchasing agents for the city from the Federal Assistance program, Councilman Bird MOVED to adopt Resolution #83-85 which designates the City Administrator as the representative of Delta City to secure transfer of surplus Federal property through the UTAH STATE AGENCY FOR SURPLUS PROPERTY. Council Member Bennett SECONDED the motion. The Mayor called for the vote, which follows:

Don Bird	Aye
Max Bennett	Aye
Don Dafoe	Aye
Ruth Hansen	Aye
Willis Morrison	Aye

The Mayor signed the Resolution and the City Recorder attested his signature.

HUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The City Administrator informed the Council Members that the State has made \$359,178.00 available to the Six-County Commissioners Organization. Mr. Bishop said that \$66,035.00 of the total amount has been allocated to Millard County and that cities and the county may apply for grants to finance worthy projects. After discussion on possible projects, the Council directed the City Administrator to file application to the Six-County organization for money to continue the sidewalk project partially financed last year with a HUD grant. Councilmember Ruth Hansen MOVED to set a public hearing for February 7, 1983 at 6:30 p.m. Councilman Bennett SECONDED the motion, which carried unanimously.

PROPOSED ORDINANCE: ZONING ORDINANCE AMENDMENT

After discussion on proposed changes in the zoning ordinance to allow temporary structures in Public/Quasi Public zone and to allow motor vehicle sales in the Central Business zone, Councilman Bennett MOVED to table the matter and direct the City Attorney to rewrite the ordinance for next councilmeeting. In discussion of the motion, council member voiced concerns that the purpose of the master plan in setting up the public/quasi public zone might not be met, if an adequate review procedure was not implemented in granting permits for temporary structures. Councilman Morrison SECONDED the motion, which carried unanimously.

There was discussion on the following items without any formal action taken by the council:

1. A name for the regional park being built on the White Sage development.
2. Interest from another cable television company for a franchise in Delta.

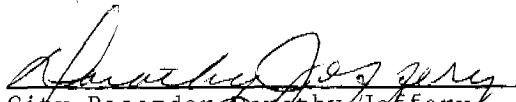
3. A City logo; The Mayor asked Jim Fletcher of KNAK radio if he could organize a contest for a city logo. Mr. Fletcher agreed.
4. A request from the county for a utility easement near the Millard County Livestock show barn. Neil Forster was directed to work out a trade with the county for water/sewer line easements.
5. John Quick; drainage problems and a proposal to regrade for a new sidewalk at the new Second Ward church house.
6. The need to revise the Recreational Vehicle ordinance was discussed. John Quick was directed to make suggestions on improving the ordinance.

Councilman Don Bird suggested that there is a need to better inform the public about city issues, particularly about Industrial Revenue bonds and the fact that the city, as issuer of IRB's, is not liable for those debts. Mr. Jim Fletcher agreed to conduct personal interviews on the radio with the City Attorney and City Administrator on the IRB question. Councilman Bird also suggested that areas presently served by the city water and sewer system should be brought into the system as easily as possible. There was a discussion on annexation and development policies and the need to evaluate those policies.

There being no further discussion, Councilman Bennett MOVED to adjourn.

Councilman Dafoe SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 10:26 p.m.


Mayor Grant S Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 31, 1983

PRESENT:

Grant S Nielson
Don Bird
Max Bennett
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
John Quick

City Administrator
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